

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**May 6, 2019**

A meeting will be held Monday, May 6, 2019 at 2:00 PM in Room 112 of the Tatnall Building located at 150 Martin Luther King, Jr. Blvd. Dover, DE 19901. The agenda for the meeting is as follows:

1. Call to Order – sign in sheet
2. Approval of Minutes of April 8, 2019 SEBC meeting\*
3. Director’s Report/Subcommittee Updates
4. Financials
  - a. March 2019 Fund Report
  - b. FY19 Quarter 3 Financial Reporting
  - c. FY20 Health Plan Premium Recommendations
5. Fertility Care/IVF Benefit Design Recommendations
6. Other Business
7. Public Comment
8. Adjournment

Visit the SEBC website at [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/sebc) for further details. Meeting materials are posted after each meeting.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6), and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**